

FLAGG PARISH COUNCIL

Minutes of the Annual Parish Meeting held Monday 9th May 2017

Present: Parish Cllrs, Jean Dicken (Chair). Mavis Mycock, Sue Naylor, Sue Waldron.

Members of the Public, Brenda Murray, Gordon Murray, Mr Alan Westwood, Mrs Westwood, Mr Jim Harris
S Mansfield (Clerk of Flagg Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 09/05/17/01	All Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. Councillor Val Palfreyman had given apologies prior to the meeting due to illness. Members of the Public were all known to the Chair and identified themselves to the Clerk as follows; Mrs Brenda Murray, Mr Gordon Murray, Mr Alan Westwood, Mrs Westwood, Mr Jim Harris.
Minute 09/05/17/02	Election of Chair and Vice Chair
Agenda item 2	Councillor Sue Naylor proposed that Councillor Jean Dicken be elected Chair. This was seconded by Councillor Mavis Mycock and Councillor Jean Dicken was unanimously re-elected as Chair of Flagg Parish Council. Councillor Sue Naylor proposed that Councillor Mavis Mycock be elected Vice Chair. This was seconded by Councillor Sue Waldron and Councillor Mavis Mycock was unanimously elected as Vice Chair of Flagg Parish Council.
Minute 09/05/17/03	Minutes of last years meetings
Agenda item 3	The minutes of the annual meetings held on 10 th May 2016 were examined by the meeting and agreed with a modification; Minute 07/05/16 Monies available 2014/15 should read 2015/16
Minute 09/05/17/04	Matters Arising
Agenda item 4	It was noted that after the report from Monyash School in last year's minutes the school has received a good Ofsted report.
Minute 09/05/17/05	Appointment of Internal Auditor
Agenda item 5	Councillor Mavis Mycock proposed that Mr Alan Westwood be appointed Internal Auditor for Flagg Parish Council for the period 1/04/2016 to 31/03/2017. Seconded by Councillor Jean Dicken. Mr Westwood was unanimously appointed.
Minute 09/05/17/06	Financial Statement
Agenda item 6	6.1) The meeting resolved that there should be a tendering process for Piper's yard. 6.1) The Clerk was asked to confirm the payments made by Mr Charles Mycock for Parish Croft at the top of the Village up to and including the payment made on 20/01/2015.
Minute 09/05/17/07	Any other business
Agenda item 7	None